

COMMISSION MEETING MINUTES
April 12, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on April 12, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Library Board
Appointment
for Mike Gann

Pete Giacoma, Davis County Library Director, presented the name of Mike Gann for reappointment to the Davis County Library Board. Mike has indicated that he has greatly enjoyed his service on the Board and would be pleased to be reappointed. This will be his second and final term. He is a West Point resident. Commissioner McConkie made a motion to approve the reappointment. Commissioner Hansen seconded the motion. All voted aye. The term will expire on April 30, 2009.

Agreement
#2005-97 UT
Dept of Health
for FY 2006
Assurance &
Match
Requirements

Lewis Garrett, Davis County Health Director presented agreement #2005-97 with the Utah Department of Health. The agreement identifies the FY 2006 Assurances and Match Requirements between the Utah Department of Health and the Davis County Health Department. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant
Application
#2005-98 UT
Comm. On
Criminal &
Juvenile Justice
for Funds to
Provide Crime
Prevention
Services

Dave Boucher, Davis County Sheriff's Office, presented grant application #2005-98 for the Utah Commission on Criminal and Juvenile Justice. The request is for \$173,368.82. The intent of the grant is to provide crime prevention services to the Sheriff's three contract cities: Fruit Heights, West Point, South Weber and unincorporated areas of the county. The grant provides for hiring an individual for liaison purposes within the grant for community relations and crime prevention endeavors. The grant period is for one year with the possibility of continuation depending on available funding. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order
#2004-349
Capital Electric
for Electrical
Renovation at
Memorial
Courthouse

Jeff Hewitt, Davis County Facilities Management Director, presented change order #2004-349 for Capital Electric. It is for the courthouse electrical renovation for a surge suppressor for the main distribution panel. It is a payable in the amount of \$5,193.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

The resolution for County Government Week will be held until the next meeting.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner McConkie made a motion to reconvene the regularly scheduled commission meeting. Commissioner Hansen seconded the motion. All voted aye.

Commission
Minutes
Approved

Commission meeting minutes of March 29 were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Personnel Register Approved	<p>A personnel register was presented. Commissioner McConkie made a motion to approve.</p> <p>Commissioner Hansen seconded the motion. All voted aye.</p>
Check Registers Approved	<p>Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented.</p> <p>Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.</p>
Personal Property Tax Register Approved	<p>A personal property tax register as prepared by the Davis County Assessor was presented.</p> <p>Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.</p>
Agreement #2005-99 Utah Highway Patrol for Dispatch Services by Sheriff’s Office	<p>Agreement #2005-99 with the State of Utah Highway Patrol was presented. It is for the Sheriff’s Office Dispatch to provide services for UHP. It is a receivable in the amount of \$20,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Budget Change for Public Works Purchase of a Truck Bed	<p>A budget change for Davis County Public Works was presented. A bed for a one-ton truck was not budgeted with the truck. Funds are available in the Public Works budget. The budget change will decrease the account line item 24-4254-740 by \$2,054.00 and increase the 10-4150-745 line item by \$2,054.00 for the purchase. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.</p>
Grounding Breaking for So. Davis Recreation Center	<p>Commissioner McConkie stated the groundbreaking for the new South Davis Recreation Center will start at 11:30 for the program and the turning of the dirt at 12:00 (noon). All are invited.</p> <p>Meeting adjourned.</p>